



**NEWS RELEASE**

For Immediate Release

Contact: Nick Wolda, 281-210-3800

**Township Board of Directors Meeting notes**

THE WOODLANDS, TEXAS (March 24, 2011) –The Woodlands Township Board of Directors held its regular monthly Board meeting, Wednesday, March 23, 2011, at 6 p.m. The Board received a law enforcement report, heard village association reports, proclaimed support of the upcoming Earth Day event and made determination on the following agenda items.

The Board approved the following **consent agenda** items:

- The minutes of the February 17, 2011 Board Workshop and February 23, 2011 Regular Board Meeting of the Board of Directors of The Woodlands Township.
- A continuation of the existing prevailing wage rates and scale for construction projects.
- An amendment to The Woodlands Township's 2010 Budget to actual and final approval of expenditures in connection therewith.
- Annual compensation adjustments.
- An easement with CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Texas Gas Operations, for gas line improvements in the Village of Alden Bridge, Section 82, Restricted Open Space Reserve "D."
- Authorized the President/General Manager to negotiate an agreement with the World Triathlon Corporation, based upon final approval of the Board of Directors, related to a potential State Trust Fund Grant application regarding the 2011 Memorial Hermann Ironman Texas Event.
- An amendment to the 2011 Capital Projects Budget for the carryover of certain funds included in the 2010 Capital Projects Budget.
- An amendment to the 2011 Budget for Environmental Services Contracted Services.

The Board received a **briefing** on the following item:



- Received a presentation from Burditt Consultants, LLC, regarding the lake and pond management study.

The Board considered and acted on the following **regular agenda** items:

- Approved the Financial Report.
- Approved a recommendation from the Audit Committee regarding a Request for Qualifications to provide audit services. The selected firm was Blazek and Vetterling.
- Approved an Easement Encroachment Agreement with Magellan Pipeline for Alden Bridge Sports Park expansion, pending resolution of a pollution insurance issue.
- Approved an amended 2011 meeting calendar for The Woodlands Township Board of Directors.
- Authorized payments to Municipal Utility District 39 related to the sale of the property at 250 Harper's Landing Blvd., in accordance with the 2007 Agreement in Support of Compromise and Settlement.
- Approved a recommendation for the selection of Joiner Partnership for architectural and design services for Central Fire Station.
- Adopted a supplemental election order appointing election officials and establishing compensation for same.
- Adopted an order amending the Order Calling a Directors Election. This order amended the polling sites in Montgomery County portions of The Woodlands Township.
- Received a report and discussed 2009 taxation issue.
- No action was taken on requested support to Montgomery County and/or the Lone Star Groundwater Conservation District in opposition to the TexCom Gulf LLC applications for injection well permits in Montgomery County.
- Approved proposed commission agreements for sublease activity at 10001 Woodloch Forest Drive location.
- No action was taken on an agreement with The Woodlands Land Development Company for lease of Lake Woodlands, and Lake Woodlands Property Owners Association for covenant administration.



- No action was taken on an agreement between the Center for the Performing Arts at The Woodlands and The Woodlands Township relating to funding of cultural education events.

Please check the Board Meeting Information page (<http://www.thewoodlandstownship-tx.gov/index.aspx?NID=585>) for links to agendas, minutes, public meeting documents, videos, reports and summaries of meetings.

For more information on The Woodlands Township, please call 281-210-3800 or visit [www.thewoodlandstownship-tx.gov](http://www.thewoodlandstownship-tx.gov).

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